

SGJ/H.08.04.19

3RD April 2019

To: **ALL MEMBERS OF COUNCIL**

Dear Councillor

YOU ARE HEREBY SUMMONED to attend an **ORDINARY MEETING** of the **HAWARDEN COMMUNITY COUNCIL** to be held at **THE COUNCIL CHAMBER, SCOUT HEAD QUARTERS, GLADSTONE PLAYING FIELDS, HAWARDEN** on **MONDAY, 8TH APRIL 2019** at **6.30p.m.**

The agenda and papers are attached.

Yours sincerely

S G JONES
Clerk & Financial Officer

HAWARDEN COMMUNITY COUNCIL

ORDINARY MEETING

8 APRIL 2019

A G E N D A

1. APOLOGIES FOR ABSENCE:

2. DECLARATIONS OF INTEREST:

To receive any declarations of interests from Members.

3. NOTICE OF MOTION (ATTACHED):

Councillors Helen Brown, Lowri Earith, Ralph Small and Ve Amos, in accordance with Standing Order Number 43, are requesting the Council to rescind the decision taken at its meeting on the 11th March 2019, *Minute Number 384/18 refers*. Background information is attached to this Notice of Motion in order to support this request.

4. REQUEST FROM HAWARDEN RANGERS FC TO WIDEN FOOTBALL PITCH:

Dependent upon the decision taken at item 3 above, the Community Council is asked to consider the request from Hawarden Rangers to widen the football pitch. This will have minimal impact on other users and all costs will be met by Hawarden Rangers FC.

5. PROPOSAL TO ERECT A COVERED SEATING AREA AT FOOTBALL PITCH:

Councillor Clive Carver has asked the Community Council to reconsider its decision made on 12th March 2018, *Minute Number 476/17 refers*. This item is not for discussion this evening as legal advice is being sought.

6. MINUTES OF THE PREVIOUS MEETING:

To receive and approve the minutes of the previous meeting of the Council held on 11th March 2019.

7. MATTERS ARISING FROM MINUTES:

8. **MINUTES OF COMMITTEES:**

To receive the minutes of the meetings of the following Committees held on 11th March 2019:

Staff & General Purposes Committee
Community Amenities Committee
Planning Committee
Finance Committee

9. **ANNUAL REPORT 2018-19:**

Members have previously received an email copy of the Community Council's first ever produced Annual Report. This is a requirement of the Well-being of Future Generations Act (Wales) 2015.

Member input is requested prior to the formal approval of the report at the Annual General Meeting on 13th May 2019.

10. **CHAIR'S REMARKS:**